

Nance County Board Minutes



January 24, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 24, 2023 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00 AM. with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Steve Crouse, Darren Nelson, Ralph Horacek and Gary Juracek. Also present is County Clerk, Adrian Chlopek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

The Pledge of Allegiance was previously recited in the Board of Equalization meeting.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on January 18, 2023.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

Moved by Juracek and seconded by Nelson to approve the agenda.

Moved by Voichoskie and seconded by Crouse to approve minutes of the January 10, 2023 meeting. Moved by Horacek and seconded by Crouse to approve all reports and claims submitted.

GENERAL FUND

Antelope County Sheriff, housing-\$880.00; Appeara, supplies-\$63.43; Applied Connective Tech, svcs.-\$1,769.98; Boone County Sheriff, housing-\$455.00; Ashley Boryca, mileage-\$32.10; Capital Business Sys. copies/lease-\$45.87/\$250.81; Ciancio Hardware, supplies-\$144.41; Cintas, supplies-\$71.25; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearfly, phone svc-\$666.59; Comfort Inn, travel-\$67.07 Dan Cornwell, mileage-\$118.75; Culligan, reverse osmosis-\$70.99; Cuming Co. Assessor, meal-\$17.53; Zach Czarnick, mileage-\$69.63; D&H Truck & Auto Parts, supplies & parts-\$375.72; Dakota Co. Sheriff, svcs-\$70.00; Eakes, supplies-\$880.06/\$287.17; First Concord, deductible-\$2,492.66; Tyler Foland, mileage-\$56.83; Janelle Foltz, atty. fees-\$384.75; Galls, supplies-\$147.99; Genoa Community Hospital, svcs-\$692.30; Genoa Leader Times, pub-\$595.20; Sonya Glup, mileage -\$54.90; Heartland Disposal, svcs-\$104.00; Hilltop Drug, INC, meds-\$36.78; Jody Hoffman, svcs-\$75.00; Holiday Inn, travel-\$239.90; Hometown Leasing, srvcs-\$696.10; Landon Knopik, reimb.-\$56.01; Len & Jo's, supplies-\$188.06; Sandhills Weed Management Area, dues-\$200.00; Loup Power Dist, electricity-\$1511.13; MIPS, svcs-\$3,412.52; John Morgan, Title VI & ADA salary-\$200.00; Nance County Court List #279, court cost-\$68.00; Nance Co Journal, pub.-\$645.97; NE Assoc. of Co Assessor's, dues-\$60.00; NE Co. Assessor's Assoc., dues-\$25.00; Nextoner, supplies-\$129.00; Olsson, svcs-\$486.00; Pappy's, fuel-\$67.90/\$1,346.76; Platte County Detention Facility, housing-\$950.00; Platte County Sheriff, svcs-\$45.20; Megan Plumbtree, employee appreciation-\$50.00; Steve Pritchard, mileage-\$47.78; Cindy Russell, postage-\$3.36; Ryan Sonderup, mileage-\$13.50; State of NE-Central Finance, svcs- \$498.64; US Bank, purchases-\$3.77/\$1,413.38//\$233.12; US Cellular, wifi backup-\$10.22; United States Postal Service, postage-\$189.00; WEX Bank, fuel-\$1,000; Jennifer Wood, mileage-\$62.83; Verizon, phone-\$91.53 Brandi Yosten, atty fees-\$2,869.00; Health Insurance-\$19,203.76; Retirement-\$7,510.00; Social Security-\$7,961.66; Disability-\$34.05; Life Insurance-\$37.66; First Concord-\$110.00;

ROAD FUND

AJ's, fuel-\$105.29; Appeara, supplies-\$150.36; Applied Connective Technologies, svcs-\$30.60; B's Enterprises, supplies-\$11,750.00; Barco, supplies-\$890.48; Alex Bialas, reimb.-\$100; Black Hills Energy, heat-\$267.90; Casey's, fuel-\$477.92; Cedar Valley Lumber, supplies & rental-\$2,285.38; Ciancio Hardware, parts & supplies-\$315.82; City of Genoa, water/sewer- \$28.00; Clearfly, svcs-\$45.70; Cornhusker PPD, electricity-\$87.94; D&H Truck & Auto Parts, parts & supplies-\$770.66; Eakes, supplies-\$124.98; Filter Care, parts-\$90.10; Heartland Disposal, garbage svc-\$43.75; Hometown Leasing, equip-\$68.11; Lawson Products, supplies & parts-\$662.18; Len & Jo's, supplies-\$29.80; Loup Power District, electricity-\$646.56; Midwest Service & Sales, tubes-\$282.20; Mike's Machine, supplies-\$17.27; MIPS, svcs-\$116.53; NE Assoc. of County Engineers, dues-\$50.00; Nebraska Machinery Company, parts & labor-\$19,634.82;O'Reilly Auto Parts, supplies-\$247.68; Pappy's, fuel-\$2,010.92; Prairie Creek Township, svcs-\$2,500; Cindy Russell, supplies-\$105.40; Scott Russell, reimb/ & rental-\$250; Smith & Sons Repair, parts/labor-\$905.02; Tools Plus Industries, LLC-\$341.71; US Cellular, website-\$69.69; Verizon, phone-\$42.78; Verizon Connect NWF, phone-\$136.31; Village of Belgrade, water & sewer svc-\$30.00; Weldon Parts, Inc, tools & supplies-\$164.16; Health Insurance-\$12,724.58; Retirement-\$3,876.78; Social Security-\$4,316.48; Disability-\$15.89; Life Insurance-\$20.95; First Concord-\$70.00;



Nance County Board Minutes



SINKING-ROAD EQUIPMENT FUND

Sinking- Sheriff Vehicle Fund

APPRAISAL FUND

VMP FLOW THROUGH FUND

Loup Power, electricity-\$100.00;

K-9 FUND

Countryside Vet Clinic, svcs -\$41.55

DISASTER FUND

Speece Lewis Engineers, Inc., svcs-\$560.00;

COVID AMERICAN RESCUE PLAN FUND

INHERITANCE TAX FUND

Speece Lewis Engineers, svcs-\$4,654.50;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$145.22/\$121.61; Clearfly, 911-\$22.85; Frontier Citizens, phone-\$60.54; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$28.33;

SINKING EMERGENCY MGT FUND

SINKING ECONOMIC DEVELOPMENT

Cedar River Auto Sales and Services, grant-\$5,000.00; Village of Belgrade, grant-\$5,000.00;

BUILDING FUND

AB Tree & Lawn, contract-\$962.24; Applied Connective, svcs-\$599.45; Integrated Security Solutions, svcs-\$840.00;

SALARY CLAIMS \$74,090.43 GENERAL FUND \$27,678.63 ROAD FUND \$45,876.02

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #22120001 through #22120049 in the amount of \$2,113,586.89 for the month of December, 2022.

Sarah Ciancio comes before the board to discuss the county taking over the ¼ mile section of N 230th to their new house. Board discussed that the township would have to build the road to specs before the county would take the road over. Board will contact Chairman of Township board, Craig Frenzen.

9:05 a.m. Rodney Wetovick, County Attorney, present.

Rob Latimar and Ben Fuller with Summit Carbon Solutions, bringing updates to the board on the pipeline. Discussed changes in size of pipe by 2 inches for the amount of carbon dioxide that will be moved. They are still working with landowners on easements and county zoning and roads for agreements. Target start date is August 2023. Will be back with updates every 3 to 4 months.

10:00 a.m. Ben Bakewell, County Sheriff, present.

Tony Bernt, highway superintendent, gave updates in the road department. Department continues to maintain roads after the ice and snow. Still working on removing trees out west. Update on roof, contract from time of bid to now, a little over \$1,600 increase. JEO structural engineer sent their report on the structure of the building to the contractor for the roof and they are making a bid of what it would cost to make the building repairs.

Loup Power District easement to construct utilities on county right-of-way, in NW 1/4 Section 6, Township 15 N, Range 6 W. Moved by Voichoskie and seconded by Nelson to approve the Loup Power Easement, permit #121.

RESOLUTION #23-2

WHEREAS, pursuant to Neb. Rev. Stat. 68-132, it is the duty of the county board of each county to provide general assistance to all poor persons who are eligible; and,

WHEREAS, pursuant to <u>Neb. Rev. Stat.</u> 68-133, all counties are required to adopt written standards of eligibility and assistance for general assistance to poor persons; and,

WHEREAS, pursuant to <u>Neb. Rev. Stat.</u> 68-134, all counties must review their standards on a biennial basis to ensure that such standards reflect changes in living standards and cost-of-living,

Nance County Board Minutes



NOW, THEREFORE, BE IT RESOLVED by the Supervisors of Nance County that Nance County Resolution #21-2 known as the Rules for the Administration of General Assistance approved and adopted on January 26, 2021 hereby be repealed; and,

BE IT FURTHER RESOLVED by the Supervisors of Nance County that the Rules for the Administration of General Assistance, updated in January 2023, fulfill the county's obligations to poor people as set out by law and are hereby adopted. Moved by Nelson and seconded by Crouse to approve said resolution.

AB Tree & Lawn 2023 Lawn Care Contract/Price Quote reviewed. Moved Ditter and seconded by Nelson to approve the use of AB Tree & Lawn for Lawn Care.

Resolution #23-3 to transfer \$200,000.00 from the General fund to the Road fund is read. Moved by Horacek and seconded by Juracek to approve said resolution. The full resolution is viewable in the Clerk's office during normal business hours.

Dan Cornwell with Economic Development comes before board to discuss Economic Development Annual Report. 1)2022 Goals 2) 2022 Accomplishments 3) 2022 Analytics/Performance. He would like to thank Jody Hoffman for her work with the website and Facebook Page for Nance County Development Agency.

Dan Cornwell discussed with board a replacement for the vacancy on the Planning and Zoning Commission. He reached out to Larry Cunningham who explained that his son, Chris Cunningham would be interested. Moved by Crouse and seconded by Nelson to approve Chris Cunningham to the Planning and Zoning Commission.

11:00 a.m. Moved by Nelson and seconded by Juracek to adjourn.

All motions, except where specified, had the following roll call vote: AYES-Ditter, Voichoskie, Horacek, Crouse, Nelson, Juracek, Cornwell; NAYS-None; ABSENT-None. Motion carried.

Timothy C. Cornwell	_
Chairman	
Adrian Chlopek	
County Clerk	